

Minutes of the Regular Meeting of the Board of Education of Community Consolidated School District 46, held on October 3, 2006 at Grayslake Middle School, 440 N. Barron Blvd., Grayslake, IL.

CALL TO ORDER: The meeting was called to order at 7:30 p.m. by President Davis.

ROLL CALL: Davis, Facklam, Hannan, Surroz & Weinert. Coe Peek arrived at 7:42 p.m. Rohrer was absent. Correll, Aggen & Barkley were also present.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance took place at this time.

CLOSED SESSION: A motion was made by Facklam and seconded by Hannan to move into Closed Session at 7:32 p.m. to consider information regarding collective negotiating matters between the School Board and its employees or their representatives & the probability of discussing action in front of an administrative body. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - absent	Rohrer - absent
Surroz - aye	

5 ayes 0 nays 2 absent Motion carried.

OPEN SESSION: A motion was made by Hannan and seconded by Weinert to return to Open Session at 8:04 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - absent
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

APPROVAL OF AGENDA: A motion was made by Facklam and seconded by Coe Peek to approve the agenda for 10/3/06. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - absent
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

PUBLIC COMMENT: Public Comment was offered at 8:05 p.m.

Joanne Mishay stated that she feels the bond funds verses working funds should be used for the Woodview expansion. Joanne requested that the board approve updating Woodview's playground in order to ensure it is up to safety standards.

Sondra Adam thanked the board for the board meeting update that is sent home with the students after each meeting. Sondra requested the board be more specific in those updates.

Public Comment ended at 8:09 p.m.

**CONSENT
AGENDA:**

A motion was made by Coe Peek and seconded by Weinert to approve the consent agenda; including the minutes of 9/5/06, 9/12/06, 9/19/06, the treasurer's report/ accounts payable and personnel report, as presented. A roll call vote was taken.

Amounts paid from each fund are as follows:

Education Fund - \$268,173.44
O & M Fund - \$59,373.16
Transportation - \$6.35
Capital Improvements - \$375.13
Total - \$327,928.08

A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - absent
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

**BOARD/SUPT.
REPORTS:**

Mark Hannan gave a friendly reminder that Principals' Day is on October 10th.

Karen Weinert thanked Dan Aggen for numbering the board packet pages.
Karen also thanked John Lubrich for giving the board a tour of Madrona.

Keith Surroz mentioned he went to the Heritage Fair and stated it was a lot of fun. Keith complimented the students and staff on a job well done.

Sue Facklam thanked John Lubrich for giving the board an updated tour of Madrona.

Supt. Correll gave a friendly reminder that the school buildings are locked at all times during the school day. Supt. Correll stated that safety is one of the administration's top priorities, and will continue to be.

Supt. Correll mentioned that Sharyn Elman, who is a candidate for state representative, appears to be interested in improving Route 120 to alleviate traffic. Supt. Correll stated further that this information may be pertinent for those interested in investigating possible options in alleviating the traffic problems surrounding Prairieview.

*Corrected
minutes*

Supt. Correll addressed a flyer that had been written by a member of the community in regards to the District's boundaries. Supt. Correll stated that in regards to boundary discussion and the possibility of hiring a consultant to determine demographics, no plans have been formalized.

Supt. Correll reported on freedom of information requests made by members of the community this month.

NEW BUSINESS:

Introduction of Vince Murray, Middle School Dean of Students

Middle School Principal, Marcus Smith, introduced Vince Murray who is the Dean of Students at the Middle School. Mr. Smith presented to the board the scope and responsibilities of the Dean of Students. This is the first year the Middle School has had a Dean, and Mr. Smith discussed how this position will provide added support to the students, staff and parents.

Continued Facilities Discussion

Supt. Correll presented to the board a review of possible building updates for Avon and Woodview. The board was able to see a drawing as to what these updates would look like.

The board gave their consensus to allow Supt. Correll to put forth an RFP for the building updates.

Tax Abatement Discussion

Sue Facklam, Keith Surroz and Supt. Correll gave an update regarding their tax abatement discussion with District 127.

The board gave their consensus to address tax abatement on a case by case basis.

Monthly Enrollment Update

Supt. Correll stated that the district is up thirty one students this month.

Agenda Items for October 16, 2006

Woodview and Avon Action Item
Boundary Discussion
Financial Report

Future Agenda Items

Band/Chorus Update

ACTION ITEMS:

**ADDITION
OF 1 FTE ESL/
BILINGUAL
TEACHER:**

A motion was made by Facklam and seconded by Weinert to approve the addition of 1 FTE ESL/ bilingual teacher, as presented. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - absent
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried

**PUBLIC
COMMENT:**

Public Comment was offered at 9:10 p.m.

Nadia Ahmed thanked the board for recognizing the need to update Woodview and Avon Schools.

Sondra Adam asked the board a question regarding the capacity of Madrona.

Public Comment ended at 9:12 p.m.

ADJOURN:

A motion was made by Facklam and seconded by Hannan to adjourn at 9:13 p.m. A roll call vote was taken:

Davis - aye	Weinert - aye
Facklam - aye	Hannan - aye
Coe Peek - aye	Rohrer - absent
Surroz - aye	

6 ayes 0 nays 1 absent Motion carried.

Respectfully submitted,

Shawna Desecki, Secretary

Cheryl Davis, President

The Superintendent recommends approval of the Personnel Report, as presented.

• **Acceptance of Resignations from the following staff:**

Lisa Klein - FS Program Asst.

Christine Sanecki - WV Health Clerk

• **Parental Leave Request:**

Melissa Lowrance - MV Information Specialist

• **Appointments:**

Joan Casey - AV .40 fte Program Asst.

Danielle Hauser -PV Program Asst.

Hala Moussally - FS .50 FTE ESL Asst.

Michelle Dzik and Julie Gheysen are recommended as the 2007 Summer School Coordinators

• **Reassignments:**

Lisa Henrickson - from AV .50 FTE Kindergarten to full time Third grade

Lisa Lawrence - from AV full time Third grade to full time Kindergarten